Village of Indian Springs (TWA) **Residential Design Review Committee**

Regular Meeting - 5:00 p.m. -March 07, 2013

The Woodlands Township Service Center 2801 Technology Forest Blvd. The Woodlands, Texas 77381

Members Present: Richard Stromatt, Shanna Davis and Matthew Dennis

Members Not Present: Ken Schumann and Carol Stromatt

Staff Present: Pam Forde and Janet Loll

Public Present: None

Minutes

A. Welcome/Call to Order

The meeting was called to order at 5:10 p.m. by Richard Stromatt.

B. Consideration and Action of Minutes of February 07, 2012

It was moved by Shanna Davis and seconded by Richard Stromatt to approve the minutes. The motion carried unanimously.

C. Discussion of Development Standards Committee Operating Procedures.

This item was tabled.

D. Discussion of Sign Standard.

This item was tabled.

E. Consideration and Action to Elect the Residential Design Review Committee Chairperson and Vice Chairperson.

Richard Stromatt nominated Ken Schumann to be the RDRC Chairperson. Shanna Davis seconded the motion. The motion carried unanimously. Shanna Davis nominated Carol Stromatt to be the RDRC Vice Chairperson. Richard Stromatt seconded the motion. The motion carried unanimously.

F. Consideration and Action to Elect the Committee Representative to the Elections Committee.

Richard Stromatt nominated Shanna Davis to be the committee representative to the Elections Committee. Matthew Dennis seconded the motion. The motion carried unanimously.

G. Review and Disposition of the Applications on the Review List, "Exhibit A"

The members reviewed and acted upon the application review list

H. Report on Staff Approval List for March 07, 2013

The "Staff Approval List" was reviewed and accepted by all members present.

I. Consideration and Action Concerning the Absence of any Committee Member

After discussion, Richard Stromatt moved to table the absences of Ken Schumann and Carol Stromatt. Shanna Davis seconded the motion. The motion carried unanimously.

J. Public Comments

There were no public comments.

K. Committee Member Comments

There were no committee member comments.

L. Staff Comments

Janet Loll reminded the committee members that the next meeting is scheduled for April 04, 2013. Matthew Dennis informed the committee that he will be out of the country for this meeting.

J. Adjournment

There being no further business, Richard Stromatt made the motion to adjourn the meeting at 5:48 p.m. Matthew Dennis seconded the motion. The motion carried unanimously.

Exhibit A - Village of Indian Springs TWA
Application Review List
March 07, 2013

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	Patio Cover and related improvements	JULIO SCHMITHALTER	74 DOVE TRACE CIRCLE	24	02	04	Disapproved
2	Patio and related improvements	JULIO SCHMITHALTER	74 DOVE TRACE CIRCLE	24	02	04	Disapproved
3	Air Conditioner and related improvements	DAVID PALI	39 TRANQUIL GLADE PLACE	09	03	08	Disapproved
4	Driveway Widening and related improvements	MARK GUNTHER	70 W LANSDOWNE CIR	27	01	33	Disapproved
5	Retaining Wall and related improvements	MARK GUNTHER	70 W LANSDOWNE CIR	27	01	33	Resolved by Staff Action
6	Trellis and related improvements	MARK GUNTHER	70 W LANSDOWNE CIR	27	01	33	Resolved by Staff Action
7	Paving and related improvements	MARK GUNTHER	70 W LANSDOWNE CIR	27	01	33	Resolved by Staff Action
8	Roof and related improvements	STEVEN BOWEN	46 S. SPRING TRELLIS CIRCLE	20	01	10	Resolved by Staff Action